

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Public Hearing on Monday, December 10, 2018 at 9:30 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley	Absent	Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III	Absent	Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy County Clerk
Vicki Wright		Elections Administrator
David Levy		County Attorney

Public in attendance: None

Public Hearing to discuss the Use of Countywide Vote Centers in Archer County, Texas for the November 6, 2018 General Election.

Public hearing open at: 9:33 a.m.

Randall C. Jackson open public hearing.

David Levy addressed his approval and gratitude for county-wide voting. Levy stressed convenience for citizens. He would like to see vote centers continued. Darryl Lightfoot thought it was the best thing Archer County could do for voters. Darin Wolf agrees that it was a smart move for the County to go to vote centers. Vicki Wright addressed having less polling centers to set up. Wright commented on the hurdles they overcame on election day. She reported that the election judges did a wonderful job. Randall C. Jackson reported that he had not heard of any negative comments only positive comments and convenience for voters. Jackson added that Wright did an excellent job.

Public hearing closed at: 9:47 a.m.

THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS

met in Regular Session on Monday, December 10, 2018 at 10:00 a.m.

Those present:

Randall C. Jackson		County Judge
Richard Shelley		Commissioner Prec. 1
Darin Wolf		Commissioner Prec. 2
Pat Martin, III		Commissioner Prec. 3
Darryl Lightfoot		Commissioner Prec. 4
Karren Winter	Absent	County Clerk
Karen Aulds		Chief Deputy County Clerk
Shane Wright		Asst. EMC
Staci Beesinger		Sheriff
Whitney Schreiber		Deputy Treasurer
Paul O. Wylie, Jr.		Auditor
Nita Lewis		Court Coordinator
Lori Rutledge		District Clerk

A. CALL TO ORDER:

- Greeting, Roll Call and Determination of Quorum
- Pledge of Allegiance to the United States and Texas Flags
- Registration of Attendees by the County Court Clerk

The meeting was called to order by Randall C. Jackson, and a quorum was noted.

B. Approve Final Agenda.

No items were struck from the Action Agenda due to no action being required.

ORDER TO APPROVE FINAL AGENDA

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4

C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA:

Public Comments: **Randall C. Jackson reported that Amanda Necessary, the Archer County Agent, has resigned effective December 31, 2018. Jackson reported that he had spoken with Dale Dunlap with the Extension Service about a replacement Agent.**

D. ACTION AGENDA:

1. Approve departmental reports.

ORDER TO APPROVE REPORTS

The motion was made by Darin Wolf and seconded Pat Martin, III by to approve departmental reports: **Treasurer; Indigent Health; County Agent; Sheriff.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

ORDER APPROVING VOUCHERS

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve vouchers for payment. Voting yes 1-2-3-4-Judge

3. Approve payroll reports.

ORDER TO APPROVE PAYROLL

The motion was made by Randall C. Jackson and seconded by Richard Shelley to approve payroll reports. Voting yes 1-2-3-4-Judge

4. Approve line item transfers. **No action taken.**

5. Approve Education Certificates.

ORDER APPROVING CERTIFICATES

The motion was made by Randall C. Jackson and seconded by Darryl Lightfoot to approve education certificates: Shane Wright. Voting yes 1-2-3-4-Judge

6. Approve Publisher's Certificates. **No action taken.**

7. Approve Minutes from previous month – November, 2018.

ORDER TO APPROVE MINUTES

The motion was made by Darryl Lightfoot and seconded by Darin Wolf to approve minutes from November 2018. Voting yes 1-2-3-4-Judge

8. Approve Elected Officials' Bonds. **Postponed in order to clarify bond amounts.**

9. Consider and/or take action to ratify the *County Information Resources Agency Service Agreement* from TAC CIRA in reference to the increase in Website fees. **Randall C. Jackson discussed the increase in Website fees from \$550.00 to \$800.00.**

ORDER TO RATIFY AGREEMENT

The motion was made by Darin Wolf and seconded by Darryl Lightfoot to ratify the County Information Resources Agency Service Agreement from TAC CIRA to approve website fees in the amount of \$800.00. Voting yes 1-2-3-4-Judge

- 10. Discuss and/or take action on carpet for J.P. 1 office. Randall C. Jackson discussed the cost of carpet removal, floor preparation and base board preparation of the floor in Justice of the Peace, Precinct 1 office. Jackson reported the cost to be approximately \$3,000.00.**

ORDER TO APPROVE COST OF CARPET

The motion was made by Richard Shelley and seconded by Pat Martin, III to approve the bid of Breegle Carpet in the amount of \$3,000.00 for new carpet in JP 1 office. The \$3,000.00 to come out of JP 1 office supply budget. Voting yes 1-2-3-4-Judge

- 11. Discuss and/or take action on Mitigation Plan for Nortex Regional Counties. No action taken.**

Having no further business to consider, the Court was adjourned at 10:15 a.m.

I, Karren Winter, County Clerk of Archer County, and Ex-Officio Clerk of the Commissioners Court, Archer County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Karren Winter*

Karren Winter, Archer County Clerk